

**Chadron Public Library
Board of Directors
Regular Meeting Minutes
May 3, 2022
In Library's Y Room**

Board President reads:

As required by Section 84-1412, subsection of the Nebraska Statutes, notice is hereby given that a copy of the open meetings act is posted for your examination.

- I. The meeting was declared properly publicized and open to the public at 6:30 p.m.
- II. Roll call. Drew Petersen, Heather Crofutt, John Coats present. Justified absents: Robert Whalstrom and Robin Foulk.
- III. Opportunity for the public to address Board of Directors. Dan Bown, representing the Friends of the Library was present.
- IV. 6:40 p.m. Consent agenda:
 - Approval April 2022 minutes.
 - Librarian Report April 2022.
 - Approval of Statistics April 2022.Heather Crofutt moved to approve the consent agenda. John Coates seconded the motion and with all in favor motion passed.
- V. 6:50 p.m. Approval Bills of April 2022.
- VI. 6:55 p.m. Friends of the Library: Report.
- VII. 6:55 p.m. Chadron Public Library Foundation: Report.
- VIII. 7:05p.m. Renovation and Expansion Committee: Report.
- IX. 7:10 p.m. Old Business:
 - a. New Policy Manual.
 - b. Library Lawns Maintenance.
 - c. Library Entrance Restoration.
 - d. Library Budget FY23.
- X. 7:15 p.m. New Business:
 - a. Inventory.
 - b. WLS Annual Meeting.
 - c. Fur Trade Days 2022.

Next Regular Meeting June 7, 2022 at 6:30 P.M.

The Library Board of Directors reserves the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised State Statutes.